



CITY COUNCIL REGULAR MEETING AGENDA

City Council Chambers
33 East Broadway Avenue
Meridian, Idaho

Tuesday, March 15, 2016 at 6:00 PM

1. **Roll-Call Attendance**

<input checked="" type="checkbox"/> Anne Little Roberts	<input checked="" type="checkbox"/> Joe Borton
<input checked="" type="checkbox"/> Ty Palmer	<input checked="" type="checkbox"/> Keith Bird
<input type="checkbox"/> Genesis Milam (6:04 p.m.)	<input checked="" type="checkbox"/> Luke Cavener
<input checked="" type="checkbox"/> Mayor Tammy de Weerd	

2. **Pledge of Allegiance**

3. **Community Invocation by Steve Moore with Ten Mile Christian Church**

4. **Adoption of the Agenda **Adopted****

5. **Proclamation**

A. **Proclamation for Mountain View High School Girls' Basketball State Champions Day**

6. **Consent Agenda **Approved****

A. **Final Order for Final Plat for Creekstone Subdivision (H-2016-0014) by Creekstone Meridian, LLC Located North Side of W. Pine Avenue, Midway Between N. Black Cat Road & N. Ten Mile Road Request: Final Plat Approval Consisting of Thirty-Two (32) Residential Lots and Six (6) Common Lots on Approximately 6.92 Acres in the R-8 Zoning District**

B. **Findings of Fact and Conclusions of Law and Decision and Order of Denial for Knighthill Apartments by James Wylie (H-2016-0002) For a Request to Amend the Recorded Development Agreement for the Purpose of Incorporating a Second Concept Plan, Residential Building Elevations and Modify Certain Provisions of the Development Agreement for Property Generally Located on the Southwest Corner of Chinden Boulevard and N. Linder Road, Meridian, Idaho.**

- C. Findings of Fact and Conclusions of Law and Decision and Order for Denial for Westborough Square (H 2015-0036) by Corey Barton for a Request for a Modification to the Existing Conditional Use Permit/Planned Development to Change the Use and Site Layout From an Office to a Multi-Family Residential Development for 3.32 Acres of Land Generally Located at 6340 N. Jericho Road, Meridian, Idaho.
- D. Development Agreement for Earl Glen Subdivision (RZ 15-009, MDA 15-006) with Brinegar Investments, LLLP Located on the North side of E. McMillan Road, East of N. Locust Grove Road. Request: for Rezone and Modification Agreement of 4.65 Acres of Land from R-8 Zoning district to the R-15 Zoning District
- E. Development Agreement for Citadel Storage @ Amity (H-2015-0031) with Skyline Boise, LLC Located at the southeast corner of E. Amity and N. Meridian Roads Request: Annexation and Zoning of 15.84 acres of land with an I-L zoning district
- F. Approval and Authorization of the Purchasing Manager to sign the Purchase Order to Mtelligence Corp for the Installation and Implementation Services of the Condition Based Monitoring Software for the Not-To-Exceed amount of \$79,000.00.
- G. Approval of Task Order 0596.d to JUB Engineers, Inc for the “South Black Cat Lift Station Improvements - Design” Project for a Not-To-Exceed amount of \$67,116.00.
- H. Approval of Task Order 10044D to Brown and Caldwell for the “Wastewater Resource Recovery Facility Headworks Capacity Design” for a Not-To-Exceed amount of \$1,230,611.00.
- I. Pedestrian Pathway Easement Between Isola Creek, LLC and the City of Meridian Regarding a Public Pathway Located in the Bellano Creek Subdivision which will Connect Bridgetower Subdivision to the City's Future Neighborhood Park
- J. Professional Services Agreement with WineGlass Arts Development for Concert Series Production Services for an Not-to-Exceed Amount of \$9,600.00
- K. Resolution No. **16-1125**: Adopting the Bylaws of the Meridian Transportation Commission as Amended on March 7, 2016

7. Items Moved From the Consent Agenda None

8. Department Reports

A. Finance Department: Follow-up to the McGladrey Report

9. Action Items

Land Use Public Hearing Process: After the Public Hearing is opened the staff report will be presented by the assigned City planner. Following Staff's report the applicant has up to 15 minutes to present their application. Each member of the public may provide testimony up to 3 minutes or if they are representing a larger group, such as a Homeowners Association, they are allowed 10 minutes. The applicant is then allowed 10 additional minutes to respond to the public's comments. No additional public testimony is taken once the public hearing is closed.

A. Final Plat for Reflection Ridge Subdivision No. 5 (H-2016-0010) by Schultz Development, LLC Located 575 E. Rumble Lane

- 1. Request: Final Plat** Approval Consisting of Fifty-Three (53) Building Lots and Nine (9) Common Lots on 18.88 Acres of Land in the R-8 Zoning District
Approved

B. Final Plat for Reflection Ridge Subdivision No. 6 (H-2016-0015) by Schultz Development, LLC Located West of S. Locust Grove Road and South of E. Victory Road

- 1. Request: Final Plat** Approval Consisting of Thirty-Nine (39) Building Lots and Five (5) Common Lots on 12.75 Acres of Land in the R-8 Zoning District
Approved

C. Public Hearing for Shops at Victory Vacation (H-2016-0017) by White-Leisure Development Company Located 3210 S. Eagle Road

- 1. Request: Vacation** of a Ten (10) Foot Wide Public Utility Easement that was Created with the Amended Plat of Lots 3, 4, 5, 6 and 7 of Golden Eagle Estates Subdivision
Approved

D. Public Hearing for Quenzer Vacation (H-2016-0016) by Prestige Homes, Inc. Located 3997 N. Quenzer Way

- 1. Request: Vacation** of a plat note #5 form the Quenzer Commons Subdivision No. 10
Approved

E. Public Hearing for Brinegar Prairie Subdivision (H-2015-0046) by Suggs Community Solutions Located 2220 N. Ten Mile Road

1. **Request: Annexation and Zoning** of 23.46 Acres of Land with an R-8 Zoning District
2. **Title Amended to read: Request: Preliminary Plat** Approval Consisting of **Ninety-Six (96)** Building Lots and **Twelve (12)** Common Lots on 22.6 Acres of Land in a Proposed R-8 Zoning District

Continued to a special meeting on March 29, 2016 at 6:00 p.m.

F. Public Hearing for Copperbrook Subdivision (H-2015-0029) by Hayden Homes Idaho, LLC Located 4725 N. McDermott Road

1. **Request: Annexation and Zoning** of 51.45 Acres of Land with an R-8 Zoning District
2. **Request: Preliminary Plat** Approval Consisting of 199 Building Lots and Eight (8) Common Lots on 51.45 Acres of Land in the R-8 Zoning District

Continued to April 5, 2016

10. Ordinances

- A. **Ordinance No. 16-1675: An Ordinance of the City of Meridian Granting Annexation and Zoning (Citadel Storage H 2015-0031) for a Parcel of Land being Parcel A as shown on Record of Survey 9941, Ada County Records, and a Portion of S. Meridian Road Right of Way and a Portion of E. Amity Road Right of Way, located in Government Lot 1 of Section 31, Township 3 North, Range 1 East, Boise Meridian, Ada County, Idaho Which Contains 17.55 Acres to the I-L (Light Industrial) Zoning Designation and is Generally Located at the Southeast Corner of E. Amity and S. Meridian Roads in Meridian, Idaho; and Providing an Effective Date**
Approved

- B. **Ordinance No. 16-1676: An Ordinance of the City of Meridian Granting the Rezone of 1.650 Acres of Land Known as Earl Glen (RZ 15-009) From an R-8 (Medium Density Residential) Zoning District to the R-15 (Medium High Residential) Zoning District. The Property is Generally Located at the North Side of McMillan Road, East of N. Locust Grove in the Southwest 1/4 of the Southwest 1/4 of Section 29, Township 4 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho; and Providing an Effective Date**
Approved

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All materials presented at public meetings shall become property of the City of Meridian.

Anyone desiring accommodation for disabilities related to documents and/or hearing, please contact the City Clerk's Office at 888-4433 at least 48 hours prior to the public meeting.

11. Future Meeting Topics **None**
12. **Amended onto the Agenda:** Executive Session Per Idaho State Code 74-206 (1):
(a) To Consider Hiring A Public Officer, Employee, Staff Member Or Individual Agent, Wherein The Respective Qualities Of Individuals Are To Be Evaluated In Order To Fill A Particular Vacancy Or Need. This Paragraph Does Not Apply To Filling A Vacancy In An Elective Office Or Deliberations About Staffing Needs In General

Into Executive Session at 9:11 p.m.

Out of Executive Session at 9:48 p.m.

Adjourned at 9:49 p.m.